



**Maricopa County Workforce Development Board
Nominations Committee Meeting Minutes
Thursday, March 10, 2016**

Meeting Start time: 10:50 a.m.

Members Present: Jim Godfrey, Chevera Trillo, Patricia Wallace

Members Absent: None

Staff: Nancy Avina

Discussion, Review and Possible Action

Approval of Minutes – February 11, 2016

Jim Godfrey asked for a motion to approve February 11, 2016 meeting minutes. Chevera Trillo made motion to approve, Patricia Wallace seconded motion. Minutes were unanimously approved by all members.

Intents to Reapply

Everyone intends to reapply. Nancy Avina reached out to 4 members who had not responded, all responded they do intend to reapply. Applications and nominations forms were sent out to all members to complete. Nancy Avina informed that Kim Hall will be stepping down from board as her role is changing; Goodwill will recommend an individual to apply for board membership. Nancy Avina provided updated spreadsheet handout; colors were updated and asterisks were added next to name of members in City of Phoenix board.

Discussion on a deadline for Application and Nomination submission to meet Board of Supervisors (BOS) deadlines. Acknowledge acceptance and compliance with requirements. Deadline of April 7th for current board members, will talk about at Full Board Meeting. Discussion and review of Nomination form.

Industry Associations Recruiting Updates

Each nomination committee member talked about their progress and gave updates on recruiting new board members. Background information was given on each of the potential board members. Jim Godfrey disseminated handout with list of contacts he reached out to. Additional extensive discussion held. Members will be asked to submit Resumes along with Application and Nominations.

Other Business



No additional business.

Call to the Public

No comments

Meeting End time: 11:32 a.m.

Next Meeting: Thursday April 07, 2016 at 11:00 a.m.